

CLERK'S OFFICE U.S. DIST. COURT
AT ABBINGDON, VA
FILED

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

FEB 27 2020

for the

Western District of Virginia

JULIA C. DUDLEY, CLERK
BY: *J. Dudley*
DEPUTY CLERK

United States of America

v.

Michael Dube

Case No. 1:20-mj-34

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of May 22, 2014 to Januray 2020 in the county of Washington in the
Western District of Virginia, the defendant(s) violated:

Code Section

18 USC § 1347

Offense Description

Healthcare Fraud

This criminal complaint is based on these facts:

See Attached Affidavit

Continued on the attached sheet.



Complainant's signature

Darren Petri, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 02/27/2020


Judge's signature

City and state: Abingdon, VA

Pamela Sargent, U.S. Magistrate Judge

Printed name and title